UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALETTI GESTIELLE SGR S.p.A., ITALFORTUNE INTERNATIONAL FUND and NOVARA AQUILONE SICAV,

Plaintiff,

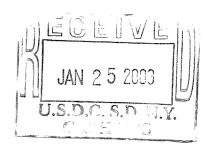
VIVENDI, S.A., JEAN-MARIE MESSIER and GUILLAUME HANNEZO,

- V. -

Defendants.

No. 08 Civ. _____

DISCLOSURE STATEMENT PURSUANT TO FED. R. CIV. P. 7.1(a)



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Italfortune International Fund, a private non-governmental party, certifies that the following are corporate parents or publicly held corporations that own 10% or more of its stock:

- Banca Popolare di Lodi
- Banco Popolare, and
- Bipielle Network.

Dated: January 25, 2008

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